



**Elm City College Preparatory
Board of Directors**

Wednesday, May 23, 2018
495 Blake St, New Haven
5:30 pm

Call to Order

Public Comment

Executive Session

Board Business

- ✓ Approve Minutes
- ✓ Approve Principal

Reports and Discussion

- ✓ **Principal Reports** (Andrew Poole and Robert Hawke)
- ✓ **Joint High School Committee Report**
- ✓ **Board Chair Report**
 - Elect new Director
 - Set number of Directors
 - Re-elect Directors
 - Re-elect Officers
 - Approve Heathy Meals Certification
- ✓ **Treasurer Report**
 - Approve Financial Report
 - Approve FY19 Budget
 - Approve CohnReznick as Independent Auditors

Adjourn



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Elm City College Preparatory

Recommended Resolutions

Resolution 1:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves Katherine Baker as an additional principal of Elm City College Preparatory, effective July 1, 2018; provided that Ms. Baker will oversee day-to-day operations for grades K-2 and the existing principal, Andrew Poole, will continue to oversee day-to-day operations of grades 3-6 and school-wide operations.

Resolution 2:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from 03/21/18 and 04/30/18.

Resolution 3:

RESOLVED, the Elm City College Preparatory Board of Directors hereby elects the following individual with a three year term, ending June 30, 2021 and pursuant to the bylaws of Elm City College Preparatory, the Board of Directors does, effective May 23, 2017, set the number of members of the Board of Directors at twelve (12).

Julia Halberstam, Director

Resolution 4:

RESOLVED, the Elm City College Preparatory Board of Directors hereby ratifies the re-election of Directors with a three year term ending June 30, 2021.

Melinda Hamilton, Director
Laura Saverin, Director
Genevive Walker, Director

Resolution 5:

RESOLVED, the Elm City College Preparatory Board of Directors hereby affirms the following leadership slate:

Dick Ferguson, Chair
Laura Saverin, Treasurer
Genevive Walker, Secretary

Resolution 6:

WHEREAS, pursuant to C.G.S. Section 10-215f, the State of Connecticut requires boards of education or governing authorities to certify that all food items offered for sale to students in the schools under its jurisdiction that are not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018 through June 30, 2019.



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AND WHEREAS, this certification must include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

AND WHEREAS, the board of education or governing authority may allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. (An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.)

RESOLVED, the Elm City College Preparatory Board of Directors hereby authorizes the Board Chair to certify that Elm City College Preparatory Elementary and Middle School meet the standards specified in Section 10-215e of the Connecticut General Statutes for the period July 1, 2018 through June 30, 2019.

Resolution 7:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial report as presented.

Resolution 8:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2018-19 fiscal year.

Resolution 9:

RESOLVED, the Elm City College Preparatory Board of Directors hereby ratifies the re-appointment of CohnReznik to perform the financial audit of the 2017-18 fiscal year.



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